City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Charles Cunningham, Jr.
Andy Curry
David Pierce
Paula Settle

Minutes
Humble City Council
Regular Meeting
Thursday, February 11, 2021 at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

STATE OF TEXAS §
§
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
Mayor Pro Tem David Pierce
Council Member Charles Cunningham, Jr.
Council Member Andy Curry
Council Member Paula Settle

Members Absent: Council Member Place 3 - Vacant

Candidates Present: Arliss Bentley
Bruce Davidson

Staff Present: City Manager Jason Stuebe; City Secretary Jenny Page; Finance Director Aimee Phillips; Police Chief Ken Thiess; Civic Center Director Jennifer Wooden; Public Works Equipment Operator Jack Lemoine; Assistant to the City Secretary Elanna Killian; and Patrol Sergeant Brian Waldroup.

1. Call to order.

With a quorum present, the Special Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, February 11, 2021 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

In accordance with an Order of the Office of the Governor issued March 16, 2020 regarding Covid-19 health concerns, the City Council of the City of Humble conducted its Regular Council Meeting practicing social distancing, limiting seating to 25% Fire Code capacity, and encouraging face coverings and good hand hygiene.

2. Invocation and Pledge of Allegiance.

   Mayor Aaron led the Invocation and Pledge of Allegiance.

3. **Consent Agenda:** Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.

   a. Minutes: January 28, 2021 Regular Meeting
   b. Department Reports
   c. Correspondence

   Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

4. Administer the Oath of Office, Statement of Appointed Officer, and Certificate of Appointment to Council's appointee for the vacant Place 3 position.

   No action was taken due to the action taken at the February 9, 2021 Special Meeting to extend the appointment timeline until February 18, 2021 at 5:00 p.m. for additional applications.

5. Presentation, possible action, and discussion on approval of Ordinance No. 21-892 authorizing a General Joint Election to be held on May 1, 2021, for the purpose of electing a Mayor, a City Council Member Place 1, and City Council Member Pace 2, by the qualified voters of the City of Humble, Texas; establishing Early Voting locations and polling places for this election; and making provisions for conducting the election. *Presentación, posible acción y discusión sobre la aprobación de la Ordenanza No. 21-892 que autoriza una Elección General Conjunta a realizarse el 1 de mayo de 2021, con el propósito de elegir un Alcalde, un Miembro del Concejo Municipal, Lugar 1 y el Concejo Municipal Member Pace 2, por los votantes calificados de la Ciudad de Humble, Texas; establecer lugares de votación anticipada y lugares de votación para esta elección, y tomar disposiciones para llevar a cabo la elección.*

   Upon a motion by Council Member Settle, the City Council voted five (5) for and none (0) opposed to approve Ordinance No. 21-892 authorizing a General Joint Election to be held on May 1, 2021, for the purpose of electing a Mayor, a City Council Member Place 1, and City Council Member Pace 2, by the qualified voters of the City of Humble, Texas; establishing Early Voting locations and polling places for this election; and making provisions for conducting the election. The motion carried unanimously.

6. Presentation, possible action, and discussion on appointment of a Council Member to the Insurance Committee for a one (1) year term ending May 2021.

   Upon a motion by Council Member Cunningham, the City Council voted five (5) for and none (0) opposed to appoint Paula Settle to the Insurance Committee for a one (1) year term ending May 2021. The motion carried unanimously.

7. Executive Session.

   a. Section 551.071 LGC – Economic Development at Rustic Timbers Drive

   Mayor Aaron recessed into Executive Session at 6:35 p.m. and reconvened into Regular Session at 6:58 p.m.

8. Take action on Executive Session.

   No action was taken.

9. Community Announcements.

   The City Council will have an opportunity to address items of community interest, including expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Humble; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Humble that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Humble; and announcements involving an imminent threat to the public health and safety of people in the City of Humble that has arisen after posting the agenda.

   There were no announcements.

10. Adjourn

   With no further business to discuss, Council Member Cunningham moved to adjourn. Mayor Aaron adjourned the meeting at 6:59 p.m.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 11TH DAY OF MARCH 2021.

Merle Aaron, Mayor

ATTEST:

Jenny Page, City Secretary